MARIA MONTESSORI ACADEMY

Board Meeting Minutes

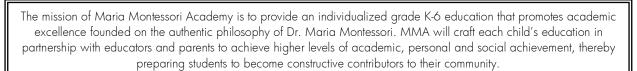
Thursday, February 21, 2013

Location: Hub: Maria Montessori Academy, 2505 N. 200 E. North Ogden, UT 84414 The meeting was hosted by conference call.

In Attendance: Preston Allen, Loma Prince, Yana Sprague, Stephanie Spiecher

Excused: Dore Elmer, Joan Effiong

Others in Attendance: Kim Dohrer (AW), Kara Finley (AW)



MINUTES

6:05 PM - CALL TO ORDER by Preston Allen

DISCUSSION & VOTING ITEMS

Sixth Grade Field Trip Expenses

The sixth grade field trip is approaching and travel expenses need to be approved.

Stephanie Speicher made a motion to approve the sixth grade field trip expenses for \$7,850.10 (to be paid from the School LAND Trust for SouthWest Airlines Fare) and \$10,260 (Alliance Redwoods); Yana Sprague seconded the motion. Motion passed unanimously.

The Board was asked to complete the mid-year Director Evaluation and return them to Preston Allen.

ADJOURN

Yana Sprague made a motion to adjourn the Board Meeting; Stephanie Speicher seconded the motion. Motion passed unanimously. Board Meeting adjourned at 6:12 PM.

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